AMENDED IN ASSEMBLY MARCH 24, 2008

CALIFORNIA LEGISLATURE—2007–08 REGULAR SESSION

ASSEMBLY BILL

No. 2039

Introduced by Assembly Member Arambula

February 15, 2008

An act to amend Section 1808.4 of the Vehicle Code, relating to vehicles.

LEGISLATIVE COUNSEL'S DIGEST

AB 2039, as amended, Arambula. Department of Motor Vehicles: records.

Existing law makes confidential the home address of any of a list of state officers and employees that appears in the Department of Motor Vehicles records, if the officer or employee requests it be kept confidential, with certain exemptions for information available to specified governmental agencies. Existing law provides that the home address shall be withheld from public inspection for 3 years following termination of office or employment, except with respect to retired peace officers, whose home addresses shall be withheld from public inspection permanently upon request.

This bill would revise that provision and allow inspection of the home address, until—any reinstatement to an office or employment; if the termination of office or employment is the result of conviction of a criminal offense or related to offense. At the discretion of the employing agency, a confidential home address may be withheld from public inspection for 3 years if the termination of office or employment is the result of the filing of a criminal complaint.

This bill would also make clarifying technical changes.

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Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

- SECTION 1. Section 1808.4 of the Vehicle Code is amended 1 2 to read:
- 3 1808.4. (a) The home address of any of the following persons, For all of the following persons, his or her home address 5 that appears in any a record of the department, is confidential if the person requests the confidentiality of that information:
 - (1) Attorney General.

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- 8 (2) State public defender.
 - (3) Members A Member of the Legislature.
- 10 (4) Judges or court commissioners—A judge or court 11 commissioner.
- 12 (5) District attorneys A district attorney.
 - (6) Public defenders A public defender.
 - (7) Attorneys An attorney employed by the Department of Justice, the office of the State Public Defender, or a county office of the district attorney or public defender.
 - (8) City attorneys and attorneys who submit A city attorney and an attorney who submits verification from their his or her public employer that they represent the attorney represents the city in matters that routinely place them the attorney in personal contact with persons under investigation for, charged with, or convicted of, committing criminal acts, if those attorneys are employed by eity attorneys that attorney is employed by a city attorney.
 - (9) Nonsworn police dispatchers A nonsworn police dispatcher.
 - (10) Child abuse investigators or social workers A child abuse investigator or social worker, working in child protective services within a social services department.
- (11) Active or retired peace officers An active or retired peace 29 officer, as defined in Chapter 4.5 (commencing with Section 830) 30 of Title 3 of Part 2 of the Penal Code.
- (12) Employees of the Department of Corrections, the 31 32 Department of the Youth Authority An employee of the Department
- 33 of Corrections and Rehabilitation, Division of Juvenile Facilities,
- or the Prison Industry Authority specified in Sections 20403 and
- 35 20405 of the Government Code.

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(13) Nonsworn employees A nonsworn employee of a city police 2 department, a county sheriff's office, the Department of the 3 California Highway Patrol, a federal, state, and or local detention 4 facilities, and facility, or a local juvenile halls, camps, ranches, and homes, who submit hall, camp, ranch, or home, who submits 6 agency verification that, in the normal course of their his or her employment, they control or supervise he or she controls or supervises inmates or are is required to have a prisoner in their his or her care or custody.

- (14) County counsels A county counsel assigned to child abuse cases.
- (15) Investigators An investigator employed by the Department of Justice, a county district attorney, or a county public defender.
 - (16) Members A member of a city council.

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- (17) Members A member of a board of supervisors.
- (18) Federal prosecutors and criminal investigators and A federal prosecutor, criminal investigator, or National Park Service Rangers Ranger working in this state.
- (19) Any-An active or retired city enforcement officer engaged in the enforcement of the Vehicle Code or municipal parking ordinances.
 - (20) Any An employee of a trial court.
 - (21) Any A psychiatric social worker employed by a county.
- (22) Any A police or sheriff department employee designated by the Chief of Police of the department or the sheriff of the county as being in a sensitive position. Any A designation pursuant to this paragraph shall, for purposes of this section, remain in effect for three years subject to additional designations that, for purposes of this section, shall remain in effect for additional three-year periods.
- (23) State employees in A state employee in one of the following classifications:
- (A) Licensing Registration Examiner, Department of Motor Vehicles.
 - (B) Motor Carrier Specialist 1, California Highway Patrol.
- (C) Museum Security Officer and Supervising Museum Security Officer.
- 37 (24) (A) The spouse or child of—any a person listed in 38 paragraphs (1) to (23), inclusive, regardless of the spouse's or 39 child's place of residence.

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(B) The surviving spouse or child of a peace officer, as defined in Chapter 4.5 (commencing with Section 830) of Title 3 of Part 2 of the Penal Code, if the peace officer died in the line of duty.

- (b) The confidential home address of any of the persons a person listed in subdivision (a) shall not be disclosed to any person, except for disclosed, except to any of the following:
 - (1) A court.

- (2) A law enforcement agency.
 - (3) The State Board of Equalization.
- (4) An attorney in a civil or criminal action that demonstrates to a court the need for the home address, if the disclosure is made pursuant to a subpoena.
- (5) Any A governmental agency to which, under any provision of law, information is required to be furnished from records maintained by the department.
- (c) (1) Any-A record of the department containing a confidential home address shall be open to public inspection, as provided in Section 1808 if the address is completely obliterated or otherwise removed from the record.
- (2) Following termination of office or employment, a confidential home address shall be withheld from public inspection for three years, unless the termination is the result of conviction of a criminal offense or the filing of a criminal complaint. offense. At the discretion of the employing agency, a confidential home address may be withheld from public inspection for three years if the termination or separation is the result of the filing of a criminal complaint. Upon reinstatement to an office or employment, the protections of this section are available.
- (3) With respect to retired peace officers, their a retired peace officer, his or her home addresses shall be withheld from public inspection permanently upon request of confidentiality at the time the information would otherwise be opened. The home address of the surviving spouse or child listed in subparagraph (B) of paragraph (24) of subdivision (a) shall be withheld from public inspection for three years following the death of the peace officer.
- (4) The department shall inform—any *a* person who requests a confidential home address what agency the individual whose address was requested is employed by or the court at which the judge or court commissioner presides.

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(d) A violation of subdivision (a) by the disclosure of the confidential home address of a peace officer, as specified in paragraph (11) of subdivision (a), a nonsworn employee of the city police department or county sheriff's office, or the spouses or children of these persons, including, but not limited to, the surviving spouse or child listed in subparagraph (B) of paragraph (24) of subdivision (a), that results in bodily injury to the peace officer, employee of the city police department or county sheriff's office, or the spouses or children of these persons is a felony.